City Council

Rich Tran, Mayor Marsha Grilli, Vice Mayor Garry Barbadillo, Councilmember Bob Nuñez, Councilmember Anthony Phan, Councilmember



Members of Subcommittee Bob Nuñez, Councilmember Anthony Phan, Councilmember

City Council Subcommittee on Commissions Tuesday, May 22, 2018 City Hall Committee Conference Room 455 E. Calaveras Blvd. 12:30 PM

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Approval of Agenda: May 22, 2018
- V. Approval of Minutes: May 3, 2018

VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VII. Old Business

1. City Commission and Council Subcommittee Organization Discussion

Background: The Commission Subcommittee has been discussing changes to the current organization of City Commissions, Committees, City Council Subcommittees, as well as citizen appointments to outside agency boards/groups. At the May 3, 2018, subcommittee meeting, Staff was requested to return with a list of main topics for the Senior Advisory Commission, Youth Advisory Commission, and the Planning Commission, for review and discussion. Staff was also requested to return with recommendations on each Commission and commissioner terms.

Recommendation: 1) Discuss commissioner feedback, roster of Commissions and report of proposed Commission main topics of advisement, commissioner terms 2) Provide additional direction to staff.

2. Draft Commissioner Handbook Review

Background: At the February 26, 2018 Subcommittee meeting, the Subcommittee reviewed a preliminary draft of a Commissioner Handbook from the City Clerk's office. The subcommittee made changes and corrections to the handbook. The subcommittee requested an updated draft of the Handbook return to the Subcommittee for review.

Recommendation: Review the draft Commissioner Handbook and make recommendation on any changes or additions.

XII. Future Agenda Items

XIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the

City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Commission Subcommittee after initial distribution of the agenda packet are available for public inspection at Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

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455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: 408-586-3040

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